

A G E N D A

Community Advisory Commission

October 4, 2006

Milpitas City Hall Committee Meeting Room

455 E. Calaveras Blvd.

7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Danny Fang, Chris Lee, Jenifer Lind, Nestor Luna, Syed Mohsin, Michael Queenan, and Craig Ranker
Alternates: Nelson Villegas, Reena Choudhury, Heidi Pham, and Chinedu Nwobi
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** September 6, 2006
- VI. Announcements:**
- VII. Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

- A. City Council Report** Councilmember Polanski

IX. New Business

A. Neighborhood Beautification Appreciation – 2006 Annual Awards Program.

At its meeting of June 7, 2006, the Commission formed the Neighborhood Beautification Awards subcommittee to make recommendations to the full Commission. Included in your agenda packet is a list of all the nominations, and photographs of the locations, if applicable. Staff received (20) nominations by the August 31, 2006, deadline. Staff nominated (1) one Staff Choice Award and the subcommittee chose (3) three properties to ensure all categories are represented for a total of 24 nominations. The subcommittee toured the sites and made selections on September 14, 2006.

The NBO Residential Award winners will receive a \$100.00 gift certificate from Home Depot and declaration. In addition, all nominees will receive a certificate of appreciation. The results will be posted on the City's website, Cable TV and in the Milpitas Post. The awards will be distributed by the City Council at their meeting of November 21, 2006, with a break for

refreshments and a celebration. The following are the NBO Awards subcommittee recommendations for consideration by the full Commission:

Building a Sense of Community

Winner – St. John’s Catholic Church

Attractive Non-Residential

Winner – St. John’s Catholic Church

Staff Choice Award

Winner – 325 N. Park Victoria Dr.

Central Area

Attractive Residential

Winner – 812 Canada Dr.

Attractive Residential

Nominee – 508 Singley Dr.

Attractive Multi-Family Units

Winner – 120 Dixon Rd. #73

Attractive Multi-Family Units

Nominee – 120 Dixon Rd #74

Attractive Homeowners Associations

Winner – 971 Sandalridge Ct. – Hill Crest Villas

Attractive Homeowners Associations

Nominee – 278 Woodward Dr. - Beresford

Hillside Area

Attractive Residential

Winner – 1133 N. Park Victoria Dr.

Attractive Residential

Nominee- 2237 N. Park Victoria Dr.

Attractive Homeowners Association

Winner – 1627 Pebble Beach Ct. – Summit Point

East Valley Floor Area

Attractive Residential
Winner – 97 Park Hill Dr.

Attractive Residential
Nominee – 201 N. Park Victoria Dr.

Attractive Residential
Nominee – 1278 Traughber St.

Attractive Multi-Family Units
Winner – 1311 Chewpon Ave.

Attractive Multi-Family Units
Nominee – 1289 Chewpon Ave.

Attractive Homeowners Associations
Winner – 2320 Farmcrest – Hill Crest Villas

West Area

Attractive Residential
Winner – 822 Calero St.

Attractive Residential
Nominee – 667 Lexington St.

Attractive Residential
Nominee – 210 Butler St.

Attractive Multi-Family Units
Winner – 1691 Starlite Dr.

Attractive Homeowners Association
Winner – 1604 Fallen Leaf Dr.

Attractive Homeowners Association
Nominee – 1592 Fallen Leaf Dr.

Recommendation: Review and approve the subcommittee and staff's NBO 2006 award recommendations as listed above.

B. Heritage Tree Nominations.

The CAC Work Plan schedules the making of heritage tree nominations in January, May and October. The Tree and Planting Ordinance was revised by the City Council on December 6, 2005 to include a Heritage Tree Program. The major elements of the Heritage Tree Program are:

- That it is a program established to recognize and designate individual trees or groves of trees to promote appreciation of the trees and their benefit to the community and to nurture and protect the trees as part of the city's heritage.
- The Tree and Planting Ordinance protects all heritage trees or groves.
- That it is unlawful for any person other than City personnel in the performance of their duties to remove a heritage planting without first applying for a permit from the Public Works Department.
- A heritage tree designation may be applied by resolution of the City Council to individual trees or a grove of trees of any size or species within the City of Milpitas that are distinctive, of special historical value or significant community benefit.
- A tree or grove of trees may be designated as a heritage tree or heritage tree grove upon a finding that it is unique and of importance to the community due to any one of the following factors:
 1. It is an outstanding specimen or grove of a desirable species.
 2. It is one of the largest or oldest trees or grove of trees in Milpitas.
 3. The tree or grove of trees possesses distinctive form, size, age, location and/or historical significance:
 - A heritage tree designation may be requested by any person and with the written consent of the property owner.
 - Heritage tree designation may be removed by resolution of the City Council by its own motion, or by recommendation from the Community Advisory Commission upon written request by any person.
 - Unlawfully removed heritage trees or groves must be replaced with one or more trees which, in the opinion of the Public Works Department, will provide comparable economic, aesthetic, or environmental value at the site or by reimbursing the City for the value of the tree or grove as determined by a certified arborist.

Recommendation: Nominate any trees or groves of trees as heritage trees or heritage tree groves, if they meet any of the criteria/factors identified above, for consideration by the City Council.

C. Subcommittee/Task Force Status Reports

- Community Outreach (Lee and Queenan)
- Programs for those with disabilities (Lee, Lind and Pham)

Recommendation: Discussion only, no action needed.

X. Adjournment to November 1, 2006

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

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